

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
AUGUST 13, 2019**

- 1. CALL TO ORDER**
- 2. COUNCIL PRESIDENT TO LEAD THOSE PRESENT IN THE SALUTE TO THE AMERICAN FLAG**
- 3. MOMENT OF SILENCE TO REMEMBER THE SERVICE AND SACRIFICES OF THE ARMED SERVICE MEMBERS WHO PROTECT OUR NATION AND THE FIRST RESPONDERS WHO PROTECT OUR NEIGHBORHOODS**
- 4. ROLL CALL**
- 5. THIS MEETING WAS ADVERTISED IN THE DAILY RECORD AND THE STAR LEDGER, THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF ROCKAWAY ON JANUARY 11, 2019. NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARDS OF ROCKAWAY TOWNSHIP.**
- 6. DESIGNATION OF SERGEANT-AT-ARMS:**

Township Code 2-5.15 Decorum

While the Council is in session, the members shall preserve order and decorum. The Council President, at his/her discretion shall direct the Chief of Police or such other person in the Police Department as he may designate to be the Sergeant of Arms at the Council meeting. The Sergeant at Arms shall employ reasonable means to maintain the proper order and decorum consistent with accepted standards.

- 7. ADOPTION OF MINUTES:**
 1. June 11, 2019 – Regular Meeting
 2. June 19, 2019 – Special Meeting
 3. June 25, 2019 – Regular Meeting
- 8. ORDINANCES TO ADOPT:**
 1. [O-19-15](#) AMENDING ARTICLE IV, CHAPTER 2, “RULES OF PROCEDURE; MEETINGS OF THE COUNCIL”, SUBSECTION 2-5.1 “GOVERNING RULES”; SUBSECTION 2-5.2 “REGULAR MEETINGS”; AND 2-5.8 “ELECTIONS AND DUTIES” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROCKAWAY

2. [O-19-16](#) AMENDING ARTICLE IV, CHAPTER 2, "RULES OF PROCEDURE; MEETINGS OF THE COUNCIL", SUBSECTION 2-5.7 (c) "ORDER OF BUSINESS AND AGENDA" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROCKAWAY
3. [O-19-17](#) AMENDING ARTICLE V, CHAPTER 2, "ORGANIZATION OF TOWNSHIP GOVERNMENT", SUBSECTION 2-6.3 "TOWNSHIP ATTORNEY" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROCKAWAY

9. PRESENTATION BY THE VERRICCHIA COMPANY TO DISCUSS WAWA

10. OPEN TO THE PUBLIC:

11. ORDINANCES TO INTRODUCE:

1. [O-19-18](#) AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF ROCKAWAY AND APPROPRIATING \$2,750,546 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,946,271 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF ROCKAWAY TO FINANCE THE SAME
2. [O-19-19](#) AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF COMPUTERS AND NETWORKING EQUIPMENT FOR THE DEPARTMENT OF INFORMATION AND TECHNOLOGY, INCLUDING ALL STRUCTURES, WORK, EQUIPMENT AND MATERIALS NECESSARY THEREFOR OR INCIDENTAL THERETO, FROM THE RESERVE FOR INFORMATION TECHNOLOGY ACQUISITIONS AND APPROPRIATING \$100,000 THEREFOR

12. CONSENT AGENDA:

1. [R-19-144](#) REDEMPTION OF TAX TITLE LIEN C#17-005 AGAINST BLOCK 10904 LOT 4 KNOWN AS 95 GARRISON AVE.
2. [R-19-145](#) REDEMPTION OF TAX TITLE LIEN C#18-00012 AGAINST BLOCK 11009 LOT 19 KNOWN AS 29 SCHINDLER DR.
3. [R-19-146](#) RESOLUTION OF THE TOWNSHIP OF ROCKAWAY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19
4. [R-19-147](#) RESOLUTION OF THE TOWNSHIP OF ROCKAWAY AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH

REALAUCTION.COM, LLC FOR THE PURPOSE OF CONDUCTING MUNICIPAL TAX LIEN SALES FOR 2018 PURSUANT TO N.J.S.A. 54:5-19.1

5. [R-19-148](#) AUTHORIZING AND APPROVING AN AMENDED CERTAIN SOIL DISTURBANCE PERMIT FOR KRUPPA, L.L.C. WITH RESPECT TO REAL PROPERTY DESIGNATED ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY AS BLOCK 22103, LOT 8 AND BEING MORE COMMONLY KNOW AS 14 GREEN POND ROAD
6. [R-19-149](#) RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY B.C. ROCKAWAY, LLC, IN THE AMOUNT OF \$139,200.00 AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE IN THE AMOUNT OF \$17,400.00 FOR A PERIOD OF TWO YEARS APPLICABLE TO IMPROVEMENTS TO THE REAL PROPERTY DEPICTED AS BLOCK 11001 LOT 2.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY MORE COMMONLY KNOWN AS BC ROCKAWAY, LLC, 325 MOUNT PLEASANT AVENUE, ROCKAWAY (MILLER'S ALE HOUSE)
7. [R-19-150](#) AUTHORIZING AND APPROVING A CERTAIN SOIL DISTURBANCE PERMIT WITH RESPECT TO REAL PROPERTY DESIGNATED ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY AS BLOCK 40701, LOT 83 AND BEING MORE COMMONLY KNOWN AS 861 GREEN POND ROAD
8. [R-19-151](#) RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NJDOT FOR ROADWAY IMPROVEMENTS TO KINGS ROAD - SECTION II
9. [R-19-154](#) AUTHORIZING THE CANCELATION AND REFUND OF 2019/2020 TAXES ON A CERTAIN PROPERTY KNOWN AS: 37 FLINTLOCK TERR., BLOCK 11017 LOT 18, WHERE THE OWNER QUALIFIES FOR A 100% DISABLED VETERAN EXEMPTION.
10. [R-19-155](#) REDEMPTION OF TAX TITLE LIEN C#18-00024 AGAINST BLOCK 20501 LOT 10 KNOWN AS 19 LAKEVIEW CT.
11. [R-19-156](#) REDEMPTION OF TAX TITLE LIEN C#18-00040 AGAINST BLOCK 21801 LOT 9 KNOWN AS 21 BARRY DR.
12. [R-19-157](#) REDEMPTION OF TAX TITLE LIEN C#18-00042 AGAINST BLOCK 21902 LOT 16 KNOWN AS 20 OAKWOOD TERR.
13. [R-19-158](#) REDEMPTION OF TAX TITLE LIEN C#18-00054 BLOCK 40801 LOT 69.06, KNOWN AS 10 PASHA CT.
14. [R-19-159](#) 2018 TAX COURT JUDGMENT REFUND

15. [R-19-160](#) REDEMPTION OF TAX TITLE LIEN C#16-008 AGAINST BLOCK 10802 LOT 38 KNOWN AS 132 MT PLEASANT AVE.
16. [R-19-161](#) AUTHORIZING THE CANCELATION AND REFUND OF 2019/2020 TAXES ON A CERTAIN PROPERTY KNOWN AS: 20 Valley View Drive, BLOCK 21301 LOT 21, WHERE THE OWNER QUALIFIES FOR A 100% DISABLED VETERAN EXEMPTION.
17. [R-19-162](#) RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2019 STATEWIDE CRACKDOWN
18. [R-19-163](#) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROCKAWAY RETURNING AND IN LIEU OF TAX PAYMENT MADE BY THE ASSOCIATION FOR RETARDED CITIZENS (ARC)
19. [R-19-164](#) RESOLUTION AUTHORIZING THE TWENTY-FOUR (24) MONTH RENEWAL OF GROUP LIFE INSURANCE CONTRACT WITH STANDARD INSURANCE COMPANY
20. [R-19-165](#) RESOLUTION AUTHORIZING THE TWENTY-FOUR (24) MONTH RENEWAL OF THE FIRE DEPARTMENT GROUP LIFE INSURANCE CONTRACT WITH STANDARD INSURANCE COMPANY
21. [R-19-166](#) RESOLUTION AUTHORIZING THE TRADE IN FOR VALUE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE ROCKAWAY TOWNSHIP POLICE DEPARTMENT
22. [R-19-168](#) RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
23. [R-19-169](#) RESOLUTION OF THE TOWNSHIP OF ROCKAWAY, COUNTY OF MORRIS, STATE OF NEW JERSEY, VACATING A MOTION MADE AND PASSED BY THE COUNCIL ON MAY 28, 2019 CONCERNING PLACING CAPITAL IMPROVEMENTS FOR PETERSON FIELD ON THE NOVEMBER GENERAL ELECTION BALLOT FOR APPROVAL/REJECTION BY REFERENDUM

13. COUNCIL APPOINTMENTS:

1. **Zoning Board of Adjustment – Full Member:**
 - i. Richard M. Onorevole
2. **Firefighters:**
 - i. Timothy Vassi
 - ii. Timothy Bloomfield
 - iii. Dennis Crothers
3. **EMS:**
 - i. Emily Schoenberg
 - ii. Brianna Seawick

4. Board of Assessment Commissioners:

- i. Joseph Simon
- ii. Patrick Deo
- iii. Daniel Goscicki

14. CLOSED SESSION:

1. [R-19-167](#) RESOLUTION AUTHORIZING AN EXECUTIVE (CLOSED) SESSION IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, ET SEQ.) TO DISCUSS PENDING LITIGATION IN THE MATTERS OF MICHAEL PUZIO V ROCKAWAY TOWNSHIP COUNCIL, ET ALS. DOCKET NO. MRS-L-378-19, MORRIS COMMONS, LLC V TOWNSHIP OF ROCKAWAY, ET ALS. DOCKET NO. MRS-L-3271-07 AND SCHMIDT V TOWNSHIP OF ROCKAWAY DOCKET NO. MRS-L-902-19

15. OLD BUSINESS:

16. NEW BUSINESS:

1. Rules and Regulations for the Volunteer Fire Department

17. REPORTS:

1. Council/Committees
2. Mayor
3. Administration
4. Department Heads

18. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD SEPTEMBER 10, 2019